

14 December 2022

RESULTS OF GENERAL MEETING

Alto Metals Limited (ASX:AME) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

For more information about Alto and its Projects, please visit the ASX platform (ASX: AME) or the Company's website, www.altometals.com.au.

This announcement has been authorised by the Board of Alto Metals Limited.

Please direct enquiries or requests for further information to:

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Results of meeting

Name of entity

Alto Metals Limited

ACN 159 819 173

Date of meeting

14 December 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Issue of Securities	Passed	Poll	N/A	124,962,516	99.9%	138,956	0.1%	19,658,679	124,666,276	138,956	19,658,679	296,240
2(a)	Participation of Directors in Placement - Mr Richard Monti	Passed	Poll	N/A	138,938,020	99.8%	338,956	0.2%	5,393,175	138,641,780	338,956	5,393,175	296,240
2(b)	Participation of Directors in Placement - Mr Terry Wheeler	Passed	Poll	N/A	143,106,909	99.8%	308,956	0.2%	1,254,286	142,810,669	308,956	1,254,286	296,240